

EXECUTIVE SUMMARY
CITY/COUNTY UTILITY COMMISSION MEETING
November 14, 2011

Items Considered: 13; Items Approved: 13

Distribution/Collection	Water/Wastewater Treatment																				
<p>The Utility Commission authorized the execution of various agreements regarding proposed water and/or sanitary sewer improvements installed within various developments. The total estimated cost of all water improvements is \$7,150 for water improvements and \$0.00 for sewer improvements.</p> <table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th colspan="2"></th> <th colspan="2" style="text-align: center; border-bottom: 1px solid black;">Estimated Costs</th> </tr> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Project No.</th> <th style="text-align: left; border-bottom: 1px solid black;">Development</th> <th style="text-align: right; border-bottom: 1px solid black;">Water</th> <th style="text-align: right; border-bottom: 1px solid black;">Sewer</th> </tr> </thead> <tbody> <tr> <td>11956</td> <td>Bob King Mazda</td> <td style="text-align: right;">\$ 4,160</td> <td style="text-align: right;">\$ 0.00</td> </tr> <tr> <td>11893</td> <td>Homestead Hills Nursing Care</td> <td style="text-align: right; border-bottom: 1px solid black;">2,990</td> <td style="text-align: right; border-bottom: 1px solid black;">0.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">Totals:</td> <td style="text-align: right;">\$ 7,150</td> <td style="text-align: right;">\$ 0.00</td> </tr> </tbody> </table> <p>The Utility Commission authorized execution of an agreement with Mineral Springs Baptist Church of Winston-Salem for a water line extension to serve 5460 Skylark Road Public Water Line Extension in the estimated amount of \$10,500 to be borne by the developer. The developers will be eligible for refunds in the estimated amount of \$4,702 as customers connect to these lines.</p> <p>The Utility Commission authorized acquisition of one easement by deed for Utility Line and Stream Bank Rehabilitation for \$1,560.</p>			Estimated Costs		Project No.	Development	Water	Sewer	11956	Bob King Mazda	\$ 4,160	\$ 0.00	11893	Homestead Hills Nursing Care	2,990	0.00	Totals:		\$ 7,150	\$ 0.00	<p>The Utility Commission authorized final payment to Pizzagalli, Inc. for construction of R.A. Thomas Water Treatment Plant Facility based on recommendation of the M/WBE Staff Internal Committee that a good faith effort has been made and that final payment for this project be made once all other conditions have been satisfied.</p> <p>The Utility Commission authorized the transfer of funds to cover the cost of certain utility expenses related to Motor Road Extension in the amount of \$111,963.00 for water improvements and \$60,250.00 for sewer improvements.</p> <p>The Utility Commission approved a change order to Hall Contracting Corporation for the Salem Lake Dam Replacement for additional storm conveyance piping and the extension of 27 additional days to the contract to complete this work for \$133,000.00.</p>
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Water/Wastewater Treatment	Planning and Policy																				
<p>The Utility Commission awarded a contract to Mueller Service Co., LLC for Potable Water Meter Box Service in the estimated amount of \$140,750.</p> <p>The Utility Commission awarded a contract to Eagle Wood, Inc. for Construction of Distribution and Collection Infrastructure and Stream Restoration/Bank Stabilization Phases One and Two for 10 sites in the estimated amount of \$1,315,896.22.</p> <p>The Utility Commission allowed a withdrawal of a bid by Watree Construction Company, Inc. in the estimated amount of \$1,456,907.00 for construction of Inverness Street Sanitary Sewer Rehabilitation. The bid received was in good faith; however, it contained a clerical error. The bidder submitted evidence that the mistake was clerical in nature, as opposed to a judgment error. As result of the withdrawal, the Utility Commission awarded the contract to Ramey, Inc. for the above-mentioned construction project in the estimated amount of \$1,892,633.00.</p>	<p>The Utility Commission adopted revisions to the Solid Waste Policy. The revisions are to clarify billing procedures and remove outdated references in the policy.</p> <p>The Utility Commission adopted revisions to the Sewer Use Resolution. Because of the changes in regulations, the Utility Commission's Sewer Use Resolution must be modified to incorporate specific changes based on the North Carolina Department of Environment Natural Resources Division of Water Quality Model Ordinance.</p>																				
	Utilities Administration																				
	<p>The Utility Commission approved a professional services agreement with Raftelis Financial Consultants, Inc. for development of a Water and Sewer Rate Model and Cost of Service Study for \$79,840.</p>																				